TIOGA HERITAGE PARK & MUSEUM Board of Directors

Meeting of November 15, 2012

The meeting of the Tioga Historical Park & Museum Executive Board was held Thursday, November 15, 2012 at the museum. Members present were:

President Karen Doyle John DuFour Carolyn Hataway Betty Longino Melvyn Bowie Wayne Ryan

The meeting was called to order by President Doyle.

The previous minutes were read and approved. Motion to accept was made by John DuFour and seconded by Wayne Ryan.

Old Business:

Upcoming events:

- A teachers group will meet on November 26.
- ❖ Annual Christmas party for the Historical Society and Tioga Alumni will be held by the museum members on December 13th.

State Purchasing has awarded the contract to remove the dead tree to Bordelon' Crane and Tree Removal Service. He will also have the stump grinded.

The museum has received supplies from Purchasing for 3 folded paper towel dispensers and toilet paper.

The pumpkins on display are from Tioga Elementary. The teachers will vote on the winners at their meeting.

Stacy Stevens has been called regarding the fluorescent lights and 6 spotlights that need to be replaced.

TEPCO has completed our annual inspection for termites and found us to be in good shape.

Lance Harris hasn't received approval regarding donation of the shotgun house. Moving the house and getting it set up as well as all the repairs could be very costly, especially since the budget to the museums keeps getting cut back. We're still waiting for the approval of the grant for the walking trail. The train still needs sandblasting and painting and a ramp is needed for visitors to get a closer view. We also need historical information on the train's history. One of the railroad companies might possibility give us a grant for work on the train.

The Dolman group from the Town Talk also may be of interest for us to get a grant.

Cenla Happenings sponsored by Representative Chris Hazel at Country Inn and Suites in Pineville was a great success. Many visitors stopped by the museum's display. Coloring books, brochures, pens and candy were handed out.

Mrs. Lewis reported that there is a possibility of the North Rapides Economic Alliance group holding their meeting here at the museum in December.

As advertisement, the group needs pictures of past events to showcase possibilities for group meetings or events.

Mr. Louie Dantzler has recently opened Uncle Louie's Toys and Train Hobby Shop on Shreveport Hwy. An open house will be held on September 17 with gumbo being served as appreciation to the community.

Mrs. Doyle was re-elected as President of the Board.

Mr. Ryan moved to adjourn the meeting, seconded by Mr. DuFour. The board passed the motion and the meeting adjourned.

Carolyn Hataway, Recording Secretary

CH/ml